

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – JANUARY 3, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order immediately following the reorganization meeting on Monday, January 3, 2005, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman) Maureen Tatu (Vice-Chairman), Supervisor Leigh Kane and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led at the reorganization meeting.

Executive Session. Was held on December 21 for a real estate issue.

Unit Care Agreement. None.

Public Comment. None.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the December 21, 2004 meeting as distributed. (3-0)

Correspondence.

Pat Brown. Asking for support for Charlie Dent's vacated seat.

Roadmaster. None.

Planning Director. Dave Albright reported the Monroe County Planning Commission has approved the financial assistance updating the Zoning Ordinance TDR. The County Commissioners signed the agreement and we are ready to move forward with the project.

Old Business.

Building Code Board of Appeals fee. A resolution was prepared to amend the prior fee schedule to include a \$500.00 fee for an appeal to the Building Code appeals board. This is resolution 05-01. On motion made by Maureen, seconded by Leigh it was voted to approve and sign this resolution. (3-0)

Hutchinson closing. On motion made by Chuck, seconded by Maureen it was voted to have Leigh sign the closing documents on January 7 at Effort Abstract. (2-0) Leigh abstained.

New Business.

IIMC Conference. Cathy has asked the Board's approval to attend the IIMC Annual Conference in Saint Paul, MN in May. She will receive 10 hours credit towards her recertification. On motion made by Maureen, seconded by Leigh it was voted to approve this conference including airfare and hotel and meals. (3-0)

Bills. On motion made by Chuck, seconded by Maureen it was voted to pay the General, State and Bond bills. (3-0)

Plans. Planning Director.

Blattner, Magda. (Minor Subdivision) Steven A. Wright, P.L.S. Everything is in order; this plan is in for signatures pending receipt of recreation fees. On motion made by Chuck, seconded by Maureen it was voted to table this until the January 18 meeting since the check was not received. (3-0) on motion made by Chuck, seconded by Maureen it was voted to rescind the above motion. (3-0) on motion made by Chuck, seconded by Leigh it was voted to approve and sign the plan only upon receipt of the check. (3-0) (The check was received at 7:00 p.m.)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 6:40 p.m. into executive session on a real estate matter. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary